



ATTENTION

Probate cases on this calendar are currently under review by the probate examiners. Review of some probate cases may not be completed and therefore have not been posted.

If your probate case has not been posted please check back again later.

Thank you for your patience.

1 Josephine Canales (Estate)**Case No. 04CEPR00293****Atty LeVan, Nancy J. (for Antonette Fregoso – Administrator/Petitioner)**

**Second Amended Report and Final Account of Administrator, Petition for
Distribution of Personal Property upon Waiver of Accounting: Allowance of Fees
for Attorney and Closing an Insolvent Estate**

DOD: 01/26/04		ANTONETTE FREGOSO , Administrator, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Accounting is waived.	Continued from 6/4/14. Minute order states Counsel is still working with EDD regarding the figures. Counsel reports that the figures have changed multiple times and she just received some figures yesterday.
Cont. from 091013, 102413, 012214, 030514, 060414		I & A - \$264,250.00 POH - \$ 1,500.00	
<input type="checkbox"/>	Aff.Sub.Wit.	Administrator - waives	There have been approximately 24 hearings to close this estate and as of 8/27/14 nothing additional has been filed addressing the issue raised below.
<input checked="" type="checkbox"/>	Verified	Attorney - \$4,099.00 (less than statutory)	
<input checked="" type="checkbox"/>	Inventory		1. Petition states the decedent's 1997 Buick was distributed to Christina. Property of the estate cannot be distributed prior to creditor's being satisfied.
<input checked="" type="checkbox"/>	PTC		
<input checked="" type="checkbox"/>	Not.Cred.		2. There is still an outstanding creditor's claim in the amount of \$444,816.51 filed by the Employment Development Department (EDD). The personal representative made distributions to herself and others without court authorization and without satisfying the creditor. The property distributed should be returned to the estate to satisfy the creditor.
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail	w/o	Reviewed by: KT
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		Reviewed on: 8/27/14
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		Updates:
<input checked="" type="checkbox"/>	Letters	6/15/04	
<input type="checkbox"/>	Duties/Supp		Recommendation:
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		File 1 – Canales
<input type="checkbox"/>	CI Report		
<input checked="" type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input checked="" type="checkbox"/>	FTB Notice		

2 Josephine Canales (Estate)

Case No.04CEPR00293

Petition states all other beneficiaries have filed waivers of accounting of administrator and acceptance of \$10,000 as their full beneficial interest in the estate on 6/6/11. Because of the EDD their beneficial interest could not be distributed from the estate. All the funds, except administration and attorney fees, had to be paid to the mortgage on the "J" Street property, or the EDD would not allow the partial release of the lien to allow the "J" Street property to be sold. Since there was no money remaining after the payment of title fees, costs , attorney fees and property taxes, the Personal Representative took \$20,000 from her own retirement funds and paid all other beneficiaries \$5,000.00 each. Kristina received the 1997 Buick Bonneville with the value of \$5,000.00. All beneficiaries have signed an assignment of their share of the "J" Street property to the petitioner. Petitioner has used this property as collateral to acquire enough money to pay off the "I" Street property's mortgage, back property taxes, and other debts of the decedent. Petitioner is still making payments on these loans.

Atty LeVan, Nancy J. (for Petitioner Felipe Leal)

(1) Report and Final Account of Administrator, Petition for Reimbursement to Administrator for Costs Advanced and (2) Attorneys Compensation and (3) for Final Distribution

		FELIPE LEAL , Administrator with Will Annexed, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Account period: 9/19/06 – 8/31/13	<p>1. The initial petition and the Petition for Final Distribution were both filed using a fee waiver. Filing fees are considered costs of administration and must be paid prior to distribution of any assts. Therefore filing fees totaling \$755.00 are now due (\$320.00 for the initial petition and \$435.00 for the Petition for Final Distribution).</p> <p>2. Will devises the entire estate to decedent's son, Ruben Bernal. Ruben Bernal predeceased the Decedent. The Will does not state who would receive the property if Ruben predeceased the decedent therefore the estate passes through intestacy. The Petition states the decedent was survived by 4 children and the issue of a deceased child. However the petition does not list all of the children and the grandchild. Proposed distribution is only to the two children listed in the petition, Helen and Christina. Need amended petition that distributes the estate to <u>ALL</u> intestate heirs.</p>
Cont. from 110613, 010714, 020414, 060414		Accounting - \$145,000.00	
✓	Aff.Sub.Wit.	Beginning POH- \$145,000.00	
✓	Verified	Ending POH - \$145,000.00	
✓	Inventory	Administrator - waives	
✓	PTC	Administrator Costs - \$11,730.38 (homeowners insurance, recorder, publication, probate referee, bills of the decedent.)	
✓	Not.Cred.	Attorney - waives	
✓	Notice of Hrg	Distribution, pursuant to intestate succession [sole heir to the will predeceased decedent without issue] is to:	
✓	Aff.Mail	Helen Littlefield (daughter) - 50% interest in real property.	
	Aff.Pub.	Christina Avila (daughter) - 50% interest in real property.	
✓	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
✓	Letters	9/26/06	
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
✓	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
✓	FTB Notice		
			Reviewed by: KT
			Reviewed on: 8/27/14
			Updates:
			Recommendation:
			File 3 – Cano

Amended Petition for Final Distribution on Waiver of Accounting and for Waiver of Attorneys' Fees

DOD: 10-11-04		MALKIA DILLARD , Administrator with Full IAEA without bond, is Petitioner. Petitioner states she is the sole heir and waives accounting.	NEEDS/PROBLEMS/ COMMENTS: See Page 2.
		I&A: \$42,565.84 POH: \$0 – All assets were distributed directly to the Administrator outside of the estate. Administrator (Statutory): Waived Attorney (Statutory): Waived Petitioner states the creditor's claim in the amount of \$24.32 filed by the Revenue Reimbursement Division of the City of Fresno on 12-5-06 was paid. Petitioner states all of the assets of the decedent were under \$43,000.00. The assets consisted of bank accounts and an investment account which were transferred prior to the decedent's death to either joint tenancy or solely in the name of a local attorney. One of those assets involved the sale by the attorney of stock which resulted in IRS assessing more than \$25,000.00 in taxes. As a result the IRS levied against the bank accounts of the decedent in 2006 after his death. The Administrator filed a lawsuit against said attorney which resulted in settlement and payment of the assets directly to Petitioner as the decedent's daughter (contents of a safe deposit box) in addition to a \$3,000.00 settlement. Receipt filed 11-3-08. Petitioner states during administration, counsel for petition was also able to obtain a full refund from the IRS in the approximate amount of \$29,000.00 on a levy mentioned above. The refund was paid directly to Petitioner as the sole heir by the IRS. Petitioner states the entire value of assets listed on the I&A (\$42,565.84) was paid directly to Petitioner and an ex parte petition to terminate the probate was sought since no assets came into the estate, but it was denied.	
	Aff.Sub.Wit.		Reviewed by: skc Reviewed on: 8-28-14 Updates: Recommendation: File 3A – Gainous
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail	W	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
✓	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
✓	9202		
	Order	X	
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
✓	FTB Notice		

Page 2 - NEEDS/PROBLEMS/COMMENTS:

1. Petitioner requests the Court confirm and approve her acts as personal representative. However, as previously noted, Petitioner was not authorized to receive assets outside of probate or make distributions to herself, and Petitioner does not provide explanation as to why the estate was not closed timely, or status report filed with the Court, after opening the state in 2006.

Petitioner previously attempted to terminate proceedings and obtain Court approval of her acts as personal representative without notice to DHS pursuant to Probate Code §9202(a). Further, Petitioner requested that anything further be distributed to her as the sole heir.

However, the omission was noted by the Court and notice has now been provided, resulting in a Creditor's Claim of \$28,595.99. This second amended petition continues to request court approval of her acts as personal representative, but does state that the Department will have a lien against any later discovered assets, and has advised that it will seek payment from Petitioner. (DHS has received a copy of this petition pursuant to the Request for Special Notice filed with the claim.) The Court may require further clarification of the circumstances here with reference to Probate Code §9601 (breach of fiduciary duty).

2. Need order. The Court may strike any language approving the acts of the personal representative and her attorney.

DOD: 9/18/2007		LAURA DOZIER , surviving spouse/Administrator, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Account period: 2/4/2008 – 9/30/2013	
Cont. from 121113, 020314, 022414, 032414, 042114, 051914, 063014		Accounting - \$650,755.95 Beginning POH - \$650,750.00 Ending POH - \$338,000.00	1. \$17,480.00 of the \$17,505.95 of the disbursements are listed as payable to Laura Dozier for expense reimbursement. Probate Code §1062(b) requires the disbursements to include the nature and purpose of each disbursement. The disbursement schedule must list what Petitioner Laura Dozier is being reimbursed for.
<input type="checkbox"/>	Aff.Sub.Wit.	Petitioner states certain assets that were decedent's separate property constitute exempt personal property eligible to be set aside to the surviving spouse pursuant to Probate Code §6510. Petitioner requests the court set aside the following personal property	
<input checked="" type="checkbox"/>	Verified	<ul style="list-style-type: none"> 2005 KTM Motorcycle 	2. Petition states the real property on South Cornelia was a single family residence, having been acquired by the decedent prior to his marriage to petitioner (in April of 2006). Following the decedent's death, Petitioner continued to reside in the home with her sons, and over the next fifteen months paid the mortgage, taxes and insurance on the property. Petitioner was unable to continue to make the payments and as a result the home was foreclosed upon. Petitioner is requesting reimbursement of \$25,050.00 for paying the mortgage from her personal funds. The petitioner and her sons received a benefit from living in the estate property. It appears that the payments towards the mortgage should be considered rents for living in the estate's real property and therefore not reimbursed.
<input checked="" type="checkbox"/>	Inventory	Petitioner alleges prior to his death, the decedent had given the motorcycle to Petitioner's son, Chris Johnson. Although the motorcycle had been given to Chris, title remained in the name of the decedent. Petitioner requests the court set aside the motorcycle to Petitioner (and Petitioner will confirm transfer to her son, Chris). In the alternative, Petitioner requests that the court confirm the gift of the motorcycle made prior to the decedent's death.	
<input checked="" type="checkbox"/>	PTC		
<input checked="" type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail	W/	
	Aff.Pub.		
<input checked="" type="checkbox"/>	Sp.Ntc.	W/	
	Pers.Serv.		
	Conf. Screen		
<input checked="" type="checkbox"/>	Letters	2/4/08	
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
<input checked="" type="checkbox"/>	9202		
	Order	X	
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
<input checked="" type="checkbox"/>	FTB Notice		

Please see additional page

Please see additional page

Reviewed by: KT

Reviewed on: 8/28/14

Updates:

Recommendation:

File 3 – Dozier

Petitioner prays for an order:

1. That the First Amended First Account and Report of Petitioner be settled, allowed and approved as filed;
 2. That all actions of Petitioner as Administrator, as set forth in the petition, account and report be ratified, confirmed and approved;
 3. That the Court confirm reimbursement to petitioner of costs and expenses in the amount of \$17,480.00, and that petitioner is owed a balance of \$35,758.09;
 4. That the exempt personal property described in the petition be set aside to the surviving spouse or alternatively that the gift of the exempt property to Chris Johnson prior to the decedent's death be ratified, and confirmed;
 5. That the administration of the estate continue.
-

NEEDS/PROBLEMS/COMMENTS (cont.):

3. Petition does not indicate whether or not the residence was marketed for sale during the 15 months Petitioner and her sons resided there after the decedent's death. Probate Code §9600 states the personal representative shall manage the estate to the extent that ordinary care and diligence require that the power be exercised. It appears that ordinary care would include marketing the property for sale rather than letting the property be foreclosed upon. Need more information regarding this property. Was there any attempt to sell the property?

4. Need order

Note: If the petition is granted the court will set a status hearing for the filing of the petition for final distribution on **Wednesday, January 14, 2015 at 9:00 a.m. in Dept. 303.**

Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required.

Petition for Transfer

		<p>BRYAN JENSEN was appointed conservator on 4/1/2009.</p> <p>Court Investigator JENNIFER DANIEL filed a Petition for Transfer on 6/25/14 requesting this proceeding be transferred to Los Angeles County because the conservatee has resided there since 11/12/2010, and it is presumed pursuant to Probate Code §2215 that transfer of the conservatorship case to the county of residence is in the best interests of the conservatee.</p> <p>Court Investigator further recommends that the fees and costs related to this transfer be waived.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: If the petition is granted a status hearing will be set on Wednesday, October 15, 2014 for the confirmation of receipt of transfer.</p>
Cont. from 072914			
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail W/		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			<p>Reviewed by: KT</p> <p>Reviewed on: 8/28/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 5 – Jensen</p>

Petition for Visitation

Age: 4		JON FARINO , maternal grandfather, is Petitioner.	NEEDS/PROBLEMS/COMMENTS: 1. Need proof of service by mail at least 15 days before the hearing of <i>Notice of Hearing</i> for: a. Alexandria Farino (mother) Note: Per 03/09/13 Minute Order, the mother is not to have any visitation with the child that is inconsistent with the restraining order.
Cont. from		DANYELL FARINO , maternal step-grandmother, and CAROLE JARVIS , maternal grandmother, were appointed as Co-Guardians on 03/19/13. – Both served by mail on 08/01/14	
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail	w/	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
Father: UNKNOWN court dispensed with notice unless and until his identity becomes known per minute order dated 01/03/2013. Mother: ALEXANDRIA FARINO – <i>Petitioner states that the mother's whereabouts are unknown</i> Paternal grandparents: UNKNOWN Petitioner states that he and his mother, Jacob's maternal great-grandmother, have been involved in Jacob's life since birth. Recently, Petitioner became separated from guardian Danyell Farino and she has severely restricted his and his mother's visitation with Jacob. Petitioner further believes that the guardians are defaming him to Jacob. Petitioner believes that the lack of visits and the defaming statements made in front of Jacob are harmful to Jacob's well-being. Petitioner requests visits on alternating weekends commencing Friday at 5:00pm and ending Sunday at 5:00 pm (the 2 nd and 4 th weekends of each month) and additional weekly visits every Tuesday at 8:00am until Wednesday at 8:00am during the summer months when the minor is not in school and the Petitioner is not working.			
			Reviewed by: JF Reviewed on: 08/27/14 Updates: Recommendation: File 6 – Farino

(1) Waiver of Accounting and Report of Administrator and Petition for Its Settlement; (2) Waiver of Administrator's Commissions; (3) for Allowance of Attorney's Fees for Ordinary Services, and (4) for Final Distribution [Prob. C. 10810, 10811, 10954 & 11640]

DOD: 11-14-12		BERNICE BALLESTEROZ , Spouse and Administrator with Full IAEA without bond, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Accounting is waived.	<u>Continued from 9-3-13, 11-5-13, 3-5-14, 6-4-14</u>
Cont. from 090313, 110513, 030514, 060414		I&A: \$281,849.95 POH: \$287,451.44 (cash)	Note: IRS filed a Creditor's Claim for \$65,018.74 and a Request for Special Notice on 8-29-13. The Creditor's Claim indicates tax liens for the decedent for various amounts, plus interest, going back to 2001.
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified	Administrator (Statutory): Waived	Note: Need revised order taking into account the preliminary distribution.
<input checked="" type="checkbox"/>	Inventory		
<input checked="" type="checkbox"/>	PTC	Attorney (Statutory): \$8,749.00	
<input checked="" type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg	Distribution pursuant to intestate succession and Assignment of Interest filed 3-13-13:	
<input checked="" type="checkbox"/>	Aff.Mail	Bernice Ballesteroz: \$278,702.44	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.	Status Report filed 11-1-13 by Attorney Bagdasarian requests continuance of 120 days due to the time anticipated for communications with the IRS and the upcoming holiday period.	
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters	4-11-13	
<input type="checkbox"/>	Duties/Supp	Status Report filed 2-24-14 by Attorney Bagdasarian states the Administrator, through her CPA, filed with the IRS what she believes to be all the required prior income tax returns and paid the tax due in October 2013. There is a potential for the requirement of additional interest or penalties, however, there also requests for refunds for certain tax years. The CPA reports that after several requests of the IRS, she was notified on or about 1-22-14, some three months after mailing of the returns, that the return were just docketed. Consequently a continuance of three months is requested.	
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input checked="" type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input checked="" type="checkbox"/>	FTB Notice	Status Report filed 6-2-14 states the IRS filed the above-referenced claim on 8-28-13. The CPA reports that all returns from 2001-2012 have been processed by the IRS except for 2006 and 2007. In order to allow time for processing those returns, a continuance of three (3) months is necessary.	
		Status Report filed 8-26-14 states returns for tax year 2006 are still outstanding. A continuance of 60 days is requested.	

DOD: 11-26-11		JOCELYN ALSDORF, Daughter, was appointed Administrator with Will Annexed and Letters issued on 5-1-13.	NEEDS/PROBLEMS/COMMENTS: Continued from 8-1-14 Nothing further has been filed. 1. Need first account/petition for final distribution or verified written status report per local rules.
Cont. from 080114		On 5-1-13, the Court set this status hearing for the filing of the petition for final distribution.	
	Aff.Sub.Wit.	Unverified status report filed 7-30-14 requests an additional 30 days.	
	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg		
	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters	5-1-13	
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: skc
			Reviewed on: 8-27-14
			Updates:
			Recommendation:
			File 8 – Alsdorf

Atty Wishon, A. Emory (for Executor Diane Esparza)

(1) First and Final Account and Report of the Status of Administration and Petition for Settlement Thereof; (2) for Allowance of Statutory Attorneys' Compensation and (3) Final Distribution

DOD: 3-2-13			<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>OFF CALENDAR</u></p> <p>Amended petition filed 8-21-14 is set for hearing on 9-30-14.</p>
<input type="checkbox"/>	Aff.Sub.Wit.		
<input type="checkbox"/>	Verified	X	
✓	Inventory		
✓	PTC		
✓	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail	W	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by:
			Reviewed on:
			Updates:
			Recommendation:
			File 9 - Esparza

(1) Waiver of Accounting and Petition for Allowance of Statutory Fees to
Administrator and Attorney for Administrator, and (2) Petition for Final Distribution

DOD: 10/24/13		PATRICIA TYLER , Administrator, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Accounting is waived.	1. The Petition does not address the notice required to the Victim's Compensation Board and the Franchise Tax Board pursuant to Probate Code § 9202(b) & (c).
Cont. from		I & A - \$206,200.00	2. The Order proposes to distribute \$58,229.00 to each beneficiary; however, Examiner calculates that the actual distribution should be \$58,229.79 to each beneficiary. The figures should be stated exactly and not rounded off. Examiner has interlineated the Order to reflect the actual amount to be distributed.
<input type="checkbox"/>	Aff.Sub.Wit.	POH - \$188,937.39 (all cash)	
<input checked="" type="checkbox"/>	Verified		
<input checked="" type="checkbox"/>	Inventory		
<input checked="" type="checkbox"/>	PTC	Administrator - \$7,124.00 (statutory)	
<input checked="" type="checkbox"/>	Not.Cred.	Attorney - \$7,124.00 (statutory)	
<input checked="" type="checkbox"/>	Notice of Hrg	Distribution, pursuant to intestate succession, is to:	
<input checked="" type="checkbox"/>	Aff.Mail	Patricia Tyler - \$58,229.00	
	Aff.Pub.	Anthony Benincosa - \$58,229.00	
	Sp.Ntc.	Christopher Benincosa - \$58,229.00	
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202	X	
<input checked="" type="checkbox"/>	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice	X	

Reviewed by: JF
Reviewed on: 08/28/14
Updates:
Recommendation:
File 10 - Benincosa

		TEMP DENIED 5-22-14	NEEDS/PROBLEMS/COMMENTS:
		THERESA HERZBERG , Aunt, is Petitioner.	
Cont'd from 070914		Father: JACOB DUSAN - Served by mail on 6-2-14	<u>Note:</u> Petitioner resides in Moorhead, Minnesota.
		Mother: JENNIFER MATHIS (Deceased)	
	Aff.Sub.Wit.	Paternal Grandfather: Unknown	<u>Minute Order 7-9-14:</u> Matter continued to 9-3-14 to allow Mr. Ceredi to file a petition for guardianship. The Court will be prepared to deny Ms. Herzberg's petition at the next hearing.
✓	Verified	Paternal Grandmother: Donna Dusan	
	Inventory	- Objection filed 7-7-14	<u>Note:</u> Mr. Ceredi filed a petition for guardianship on 8-6-14 that is set for hearing on 10-15-14.
	PTC		
	Not.Cred.	Maternal Grandfather: Benjamin Mathis	<u>If this petition goes forward,</u> <u>the following issues exist:</u>
✓	Notice of Hrg	Maternal Grandmother: Cheryl Ceredi (Deceased)	
	Aff.Mail	Sibling: Gissele Jimenez	<u>SEE ADDITIONAL PAGE</u>
	Aff.Pub.	- Personally served 5-16-14	
	Sp.Ntc.	Petitioner states the mother committed suicide in January 2014 and the maternal grandmother committed suicide in April 2014. The father is incarcerated. The minor is currently living with his uncle; however, this is not a safe or stable environment. The uncle already has three children, including an infant, and does not have a home or vehicle large enough for four children. In addition, he has a history of drug use and crime. See petition for details.	Reviewed by: skc
✓	Pers.Serv.		
	Conf. Screen	Objection filed 5-21-14 by Adolph Ceredi, Uncle, states he has an established relationship with Vincent. Vincent does not know the Petitioner. Vincent has a connection with many family members in California and a cross-country move would be an additional loss for him. Mr. Ceredi is planning to move to a larger home in the summer so as not to disrupt the children's school. Vincent sees a therapist and gets good grades. He is not left alone with relatives mentioned by the Petitioner. Vincent has Wraparound services that provide support to him and the family, and Mr. Ceredi is looking into additional services as well (suicide support, etc.). Mr. Ceredi states he was in the process of pursuing legal guardianship.	Reviewed on: 8-27-14
	Letters		Updates:
✓	Duties/Supp		Recommendation:
✓	Objections		File 11 – Dusan
	Video Receipt		
✓	CI Report		
✓	Clearances		
	Order		
	Aff. Posting		
	Status Rpt		
✓	UCCJEA		
	Citation		
	FTB Notice	Objection filed 7-7-14 by Donna Dusan, Paternal Grandmother, states the petitioner lives out of California. He would be too far from his family here. Vincent has expressed that he does not know the petitioner and prefers to remain in California.	
		Court Investigator Dina Calvillo filed a report on 7-1-14.	

Page 2

NEEDS/PROBLEMS/COMMENTS:

If this petition goes forward, the following issues exist:

1. The father was served by mail; however, Probate Code §1511 requires personal service. The Court may require continuance for proper notice.
2. Need proof of service of Notice of Hearing with a copy of the petition at least 15 days prior to the hearing or consent and waiver of notice or declaration of due diligence on:
 - Unknown Paternal Grandfather
 - Donna Dusan
(Paternal Grandmother)
 - Benjamin Mathis (Maternal Grandfather)

DOD: 4-24-14			SPECIAL ADMINISTRATION EXPIRES 9-3-14			NEEDS/PROBLEMS/COMMENTS:		
						<p>1. Need publication.</p> <p>Note: If granted, the Court will set a status hearing as follows:</p> <ul style="list-style-type: none"> Wednesday 2-3-16 for filing the first account or petition for final distribution. <p>If the proper items are on file pursuant to local rule, the status hearings may come off calendar.</p>		
	Aff.Sub.Wit.	S/P	<p>CAROLINA P. SMITH, Daughter and named Co-Executor without bond, is Petitioner. (Named Co-Executor Florina Pompa Dominguez and all other heirs consent to Petitioner's appointment as sole executor and waive bond.)</p> <p>Full IAEA – Need publication</p> <p>Will dated 2-24-11</p> <p>Residence: Fresno</p> <p>Publication: Need publication</p> <p>Estimated value of estate: Personal property: \$2,613.06 Real property: \$41,000.00 (\$106,000.00, encumbered for \$65,000.00)</p> <p><u>Note:</u> This estate was previously the subject of an Order Determining Succession in Case No. 14CEPR00532. However, that order was vacated on 8-6-14, and Special Administration was granted 8-8-14 for the purpose of completing the sale of the real property. Funds have been placed into a blocked account. Receipt filed 8-25-14.</p> <p>Petitioner requests that the I&A attached to the Petition to Determine Succession filed 6-18-14 in 14CEPR00532 be accepted as the I&A for this probate estate. Copy provided.</p> <p>I&A indicates \$613.06 cash plus real property valued at \$108,000.00.</p> <p>Receipt for blocked account indicates that proceeds of \$26,835.85 were deposited with California Bank & Trust on 8-20-14.</p> <p>Probate Referee: Rick Smith</p>					
✓	Verified							
	Inventory							
	PTC							
	Not.Cred.							
✓	Notice of Hrg							
✓	Aff.Mail	w						
	Aff.Pub.	x						
	Sp.Ntc.							
	Pers.Serv.							
	Conf. Screen							
✓	Letters							
✓	Duties/Supp							
	Objections							
	Video Receipt							
	CI Report							
	9202							
✓	Order							
	Aff. Posting							
	Status Rpt							
	UCCJEA							
	Citation							
	FTB Notice							

DOD: 6-22-14		ANDREW QUERCIA , Son and Named Executor without bond, is Petitioner. Full IAEA – ok Will dated 2-20-10 Residence: Fresno Publication: Fresno Business Journal Estimated value of estate: Personal property: \$ 58,000.00 Real property: \$170,000.00 Total: \$228,000.00 Probate Referee: Steven Diebert	NEEDS/PROBLEMS/COMMENTS: <u>Note:</u> The Court will set status hearings as follows: <ul style="list-style-type: none"> Wednesday 2-4-15 for filing the Inventory and Appraisal Wednesday 2-3-16 for filing the first account or petition for final distribution. If the proper items are on file pursuant to local rule, the status hearings may come off calendar.	
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
✓	Aff.Mail			W
✓	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			
Reviewed by: skc				
Reviewed on: 8-27-14				
Updates:				
Recommendation: SUBMITTED				
File 14 - Quercia				

DOD:7-24-14			CONNIE REYNA , Sister, is Petitioner and requests appointment as Administrator with Will Annexed without bond.	NEEDS/PROBLEMS/COMMENTS: <u>Note:</u> The Court will set status hearings as follows: <ul style="list-style-type: none"> Wednesday 2-4-15 for filing the Inventory and Appraisal Wednesday 2-3-16 for filing the first account or petition for final distribution. If the proper items are on file pursuant to local rule, the status hearings may come off calendar.
	Aff.Sub.Wit.		Both the Named Executor and the Named Alternate Executor are deceased.	
✓	Verified		All heirs waive bond.	
	Inventory		Full IAEA – ok	
	PTC			
	Not.Cred.		Will dated 6-11-85	
✓	Notice of Hrg		Residence: Selma	
✓	Aff.Mail	W	Publication: Selma Enterprise	
✓	Aff.Pub.			
	Sp.Ntc.		Estimated value of estate:	
	Pers.Serv.		Personal property: \$435,000.00	
	Conf. Screen		Annual income: \$ 17,000.00	
			Total: \$452,000.00	
✓	Letters		Probate Referee: Rick Smith	
✓	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			

Reviewed by: skc
Reviewed on: 8-27-14
Updates:
Recommendation: SUBMITTED
File 15 - Perez

**Probate Status Hearing Re: Failure to File the Inventory and Appraisal and for
Failure to File a First Account or Petition for Final Distribution**

DOD: 9/18/2004	RENEE MASON , mother, was appointed as Administrator with full IAEA authority and without bond on 7/26/2005.	NEEDS/PROBLEMS/COMMENTS:
		1. Need inventory and appraisal, and first account or petition for final distribution, or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.
Cont. from 021414, 053014, 080414	Letters issued 7/26/2005.	2. Need substitution of attorney.
Aff.Sub.Wit.	Inventory and appraisal was due December 2005.	
Verified		
Inventory	First account or petition for final distribution was due August 2006.	
PTC		
Not.Cred.	Creditor's Claim in the amount of \$799.97 filed on 3/26/2005 by Bank of America.	
Notice of Hrg		
Aff.Mail	Notice of Status Hearing was mailed to attorney Kenneth Brock and Administrator Renee Mason on 11/21/14.	
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen	Minute order dated 2/14/14 indicates Administrator Renee Mason was present in court and was provided a copy of the examiner notes.	
Letters		
Duties/Supp	Minute Order dated 5/30/14 states Attorney Douglas Hurt will be representing Ms. Mason.	
Objections		
Video Receipt	Minute Order dated 8/4/14 states Attorney Browlsky is appearing by Court Call.	
CI Report		Reviewed by: KT
9202		Reviewed on: 8/27/14
Order		Updates:
Aff. Posting		Recommendation:
Status Rpt		File 16 – Swarm
UCCJEA		
Citation		
FTB Notice		

17

			GENERAL HEARING 10-27-14	NEEDS/PROBLEMS/COMMENTS:
			LUELLA DOUGLAS , Cousin, is Petitioner and requests appointment as guardian of minor Vashti only.	Note: This petition pertains to the minor Vashti Winchester only.
			CLOTILDE BROWN , Maternal Grandmother, was appointed guardian of both Vashti and Trenton on 9-25-13.	1. Need Notice of Hearing.
	Aff.Sub.Wit.		Father: UNKNOWN Mother: NOVELL BROWN	2. Need proof of personal service of Notice of Hearing with a copy of this temp petition at least five court days prior to the hearing per Probate Code §2250(e) <u>or</u> consent and waiver of notice <u>or</u> declaration of due diligence on: - Novell Brown (Mother) - Unknown father
✓	Verified		Paternal Grandfather: Unknown Paternal Grandfather: James Brown (Deceased)	3. UCCJEA is blank. Need completed UCCJEA (GC-120).
	Inventory		Siblings: Quentessah Equarte, Kashayra Williams, Westley Williams, Sahanna Williams	4. The Court may require updated information with regard to the minor Trenton Adams. Please note that although the guardian Clotilde Brown has passed away, the guardianship itself is still in place and has not terminated. Where is Trenton currently? Does Petitioner or another relative expect to be filing a petition for guardianship of Trenton?
	PTC		Petitioner states the guardian recently died. Petitioner is asking to take guardianship of Vashti so that she can provide her with what she needs and take care of her.	Note: The Court may refer the minor Trenton to DSS if nobody is planning to file for appointment as successor guardian of Trenton.
	Not.Cred.			
	Notice of Hrg	X		
	Aff.Mail			
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.	X		
✓	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			Reviewed by: skc
	Status Rpt			Reviewed on: 8-27-14
	UCCJEA	X		Updates:
	Citation			Recommendation:
	FTB Notice			File 18 – Winchester & Adams

Age: 5		<u>NO TEMPORARY REQUESTED</u>		NEEDS/PROBLEMS/COMMENTS:	
		VICTORIA SAMANO , paternal grandmother, is Petitioner.		1. Need <i>Notice of Hearing</i> .	
		Father: EDUARDO SANDOVAL – <i>Resides in Mexico; Consent & Waiver of Notice filed 07/17/14</i>		2. Need proof of service by mail at least 15 days before the hearing of <i>Notice of Hearing</i> with a copy of the <i>Petition for Appointment of Guardian of the Person</i> <u>or</u> <i>Consent & Waiver of Notice</i> <u>or</u> <i>Declaration of Due Diligence</i> for:	
Cont. from		Mother: MELISSA TORRES – <i>Consent & Waiver of Notice filed 07/17/14</i>		a. Moises Sandoval (paternal grandfather)	
<input type="checkbox"/>	Aff.Sub.Wit.			b. Maternal grandfather	
<input checked="" type="checkbox"/>	Verified			c. Francisca Torres (maternal grandmother)	
<input type="checkbox"/>	Inventory			d. Any siblings 12 and over	
<input type="checkbox"/>	PTC				
<input type="checkbox"/>	Not.Cred.				
<input type="checkbox"/>	Notice of Hrg	<input checked="" type="checkbox"/>	Paternal grandfather: MOISES SANDOVAL		
<input type="checkbox"/>	Aff.Mail	<input checked="" type="checkbox"/>	Maternal grandfather: UNKNOWN		
<input type="checkbox"/>	Aff.Pub.	<input type="checkbox"/>	Maternal grandmother: FRANCISCA TORRES		
<input type="checkbox"/>	Sp.Ntc.	<input type="checkbox"/>			
<input type="checkbox"/>	Pers.Serv.	<input type="checkbox"/>			
<input checked="" type="checkbox"/>	Conf. Screen	<input type="checkbox"/>	Petitioner alleges neither parent is fit to care for the minor. The mother is using drugs and moves around a lot and the father was deported to Mexico.		
<input checked="" type="checkbox"/>	Letters	<input type="checkbox"/>			
<input checked="" type="checkbox"/>	Duties/Supp	<input type="checkbox"/>			
<input type="checkbox"/>	Objections	<input type="checkbox"/>	Court Investigator Julie Negrete filed a report on 08/26/14.		
<input type="checkbox"/>	Video Receipt	<input type="checkbox"/>			
<input checked="" type="checkbox"/>	CI Report	<input type="checkbox"/>			
<input type="checkbox"/>	9202	<input type="checkbox"/>			
<input checked="" type="checkbox"/>	Order	<input type="checkbox"/>			
<input type="checkbox"/>	Aff. Posting	<input type="checkbox"/>		Reviewed by: JF	
<input type="checkbox"/>	Status Rpt	<input type="checkbox"/>		Reviewed on: 08/28/14	
<input checked="" type="checkbox"/>	UCCJEA	<input type="checkbox"/>		Updates:	
<input type="checkbox"/>	Citation	<input type="checkbox"/>		Recommendation:	
<input type="checkbox"/>	FTB Notice	<input type="checkbox"/>		File 19 - Sandoval	

Savannah, 11	<u>TEMPORARY EXPIRES 09/03/14</u>		NEEDS/PROBLEMS/COMMENTS: 1. Need <i>Notice of Hearing</i> . 2. Need proof of service at least 15 days before the hearing of <i>Notice of Hearing</i> with a copy of the <i>Petition for Appointment of Guardian of the Person</i> <u>or</u> Consent & Waiver of Notice <u>or</u> Declaration of Due Diligence for: a. Daniel Prado Quintero (father) – personal service required b. Paternal grandfather – service by mail sufficient, unless diligence is found c. Guillermina Chavez (maternal grandmother) – service by mail is sufficient d. Jesse Orozco (maternal grandfather) – service by mail sufficient
Daniel, 10	MARIA CASTILLO , Maternal Grandmother, is Petitioner. Father: DANIEL PRADO QUINTERO Mother: CAROLINE OROSCO – Consent & Waiver of Notice filed 07/10/14 Paternal Grandfather: UNKNOWN – Declaration of Due Diligence filed 07/15/14 Paternal Grandmother: GUILLERMINA CHAVEZ Maternal Grandfather: JESSE OROSCO		
Abel, 9			
Cherish, 5			
Cont. from			
<input type="checkbox"/> Aff.Sub.Wit.			
<input checked="" type="checkbox"/> Verified			
<input type="checkbox"/> Inventory			
<input type="checkbox"/> PTC			
<input type="checkbox"/> Not.Cred.			
<input type="checkbox"/> Notice of Hrg	<input checked="" type="checkbox"/>	Petitioner alleges that neither parent is able to care for the children. The father is currently in prison and the mother is homeless and abusing drugs. Court Investigator Jennifer Young filed a report on 08/26/14.	
<input type="checkbox"/> Aff.Mail	<input checked="" type="checkbox"/>		
<input type="checkbox"/> Aff.Pub.			
<input type="checkbox"/> Sp.Ntc.			
<input type="checkbox"/> Pers.Serv.	<input checked="" type="checkbox"/>		
<input checked="" type="checkbox"/> Conf. Screen			
<input checked="" type="checkbox"/> Letters			
<input checked="" type="checkbox"/> Duties/Supp			
<input type="checkbox"/> Objections			
<input type="checkbox"/> Video Receipt			
<input checked="" type="checkbox"/> CI Report			
<input type="checkbox"/> 9202			
<input checked="" type="checkbox"/> Order			
<input type="checkbox"/> Aff. Posting			
<input type="checkbox"/> Status Rpt			
<input checked="" type="checkbox"/> UCCJEA			
<input type="checkbox"/> Citation			
<input type="checkbox"/> FTB Notice			
Reviewed by: JF Reviewed on: 08/28/14 Updates: Recommendation: File 20 - Quintero			

	GENERAL HEARING 10-27-14	NEEDS/PROBLEMS/COMMENTS:
	PHILLIPIA KELLEY , Maternal Grandmother, is Petitioner.	1. Petitioner states the mother's and father's whereabouts are unknown, but does not indicate any effort to locate them for notice of these proceedings. The Court may require notice pursuant to Probate Code §2250(e) or declaration of due diligence.
	Father: ANTHONY MENDEZ Mother: RAENA SEMORE	
	Paternal Grandfather: Unknown Paternal Grandmother: Unknown	
	Maternal Grandfather: Thomas Semore	
	Petitioner states the minor has been in Petitioner's care since the day she was born. The mother is currently unable to care for the minor. Petitioner is willing to provide everything she needs in order for her to be well taken care of and loved.	
	Petitioner requests that the Court excused notice to the father and the mother because their whereabouts are unknown.	
<input type="checkbox"/> Aff.Sub.Wit.		
<input checked="" type="checkbox"/> Verified		
<input type="checkbox"/> Inventory		
<input type="checkbox"/> PTC		
<input type="checkbox"/> Not.Cred.		
<input type="checkbox"/> Notice of Hrg	x	
<input type="checkbox"/> Aff.Mail		
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.	x	
<input checked="" type="checkbox"/> Conf. Screen		
<input checked="" type="checkbox"/> Letters		
<input checked="" type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input checked="" type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
		Reviewed by: skc
		Reviewed on: 8-28-14
		Updates:
		Recommendation:
		File 21 - Mendez

			GENERAL HEARING 10-7-14	NEEDS/PROBLEMS/COMMENTS:
			VIRGINIA ALVARADO , Aunt, is Petitioner.	1. Need clarification: Where does the minor currently reside? On the temp petition, Petitioner gives a different address than her own for the minor; however, on the UCCJEA, Petitioner indicates that the minor has lived with her since April 2013.
			Father: CRUZ SUBIA Mother: ELEANOR SUBIA	
	Aff.Sub.Wit.		Paternal and Maternal Grandparents are not listed.	2. Petitioner requests the Court excuse notice to the parents. A declaration of due diligence was filed with the petition regarding the mother; however, nothing was filed re the father.
✓	Verified			
	Inventory		Siblings: Corina Medrano, Nicole Medrano, Isaac Subia	If notice is not excused, need Notice of Hearing and proof of personal service of Notice of Hearing with a copy of the temp petition at least five court days prior to the hearing per Probate Code §2250(e) <u>or</u> consent and waiver of notice <u>or</u> further diligence on: - Cruz Subia (Father) - Eleanor Subia (Mother)
	PTC		Petitioner states the mother gets angry with her daughter and will kick her out of the house and call Petitioner to come get her. This happens every two to three months. Petitioner feels the mother just takes her back for the welfare money. The child doesn't need to be physically as well as mentally/verbally abused by her parents. They don't care for her education.	
	Not.Cred.			
	Notice of Hrg	X		
	Aff.Mail			
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.	X		
✓	Conf. Screen			
✓	Letters			
✓	Duties/Supp			Reviewed by: skc Reviewed on: 8-28-14 Updates: Recommendation: File 22 - Subia
	Objections		Petitioner requests to be excused from giving notice to the mother because she is harassing everyone with childish games, throwing her child out then wanting her back.	
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt		Attached is a copy of a letter from the mother dated 8-2-13 giving Petitioner custody of this minor and her brother.	
✓	UCCJEA			
	Citation			
	FTB Notice			

